

HOLLISTER AIRPORT ADVISORY COMMISSION

REGULAR MEETING AGENDA Wednesday, August 24, 2011 6:00 P.M. CITY HALL COUNCIL CHAMBERS 375 Fifth Street, Hollister CA 95023

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call:** Commission Chair Gordon Machado, Commissioners: Fred Meyer, Doug Jackson, William Kuna, Dennis Osorio, Dick Borg, Deane Judd and Executive Secretary Mike Chambless.
- 4) **Verification of Agenda Posting**
- 5) **Consent**
Approve Minutes for the Airport Advisory Commission Regular meetings of July 27, 2011.
- 6) **Public Input**
- 7) **Reports**
 - a) Airport Director's Report
 - 1) ALP Update
 - 2) ADS Aircraft Detection System
 - 3) Dog Park Update –Ordinance 12.32, adding rules for the use of the park
 - 4) FOD Boss
 - 5) Pavement Management System (PMS) – Final Engineering Report
 - 6) Through the Fence-Airport Access Permits – amending the annual base fee
- 8) **Old Business**
 - a) Airport Comprehensive Land Use Plan (ACLUP) Review Updates: recent updates will be discussed
 - b) Multi-year Consulting Agreement: request for assistance in drafting a consultant agreement for FAA grants
 - c) CalTrans loans repayment: update on final payment of loans
 - d) Airport Improvement Program (AIP): recent updates will be discussed
- 9) **New Business**
 - a) Reserve Fund – Discussion of Resolution to recommend setting up three separate fund balances under Fund 601 for new capital equipment, replacement of existing capital equipment and major Facility Maintenance.
- 10) **Items for Next Agenda**
- 11) **Next Meeting Date** September 28, 2011
- 12) **Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

Materials related to an item on this Agenda submitted to the Airport Advisory Commission after distribution of the agenda packet are available for public inspection in the Airport Manager's Office at the Hollister Municipal Airport Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (The office is closed between 12:00 and 1:00 p.m.)

Such documents may also be available on the City of Hollister website at www.hollister.ca.gov subject to staff's ability to post the documents before the meeting.

Approved _____